



HUMAN RELATIONS COMMISSION

MARKED AGENDA

5:00 p.m. Monday, May 8, 2017
Scottsdale Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:00 p.m.

PRESENT: Laurie Coe, Nadia Mustafa, Hannellie Mendoza, Daria Lohman, Joseph Ettinger, Stuart Rhoden, and Janice Shimokubo

Staff members: Sharon Cini; Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the April 11, 2017 meeting

APPROVED: 7-0; motion by Commissioner Shimokubo; 2nd Vice-Chair Mustafa

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

3. Final approval of amendment to By-laws Section I. 104 to reflect a new process for the nominations for Chair and Vice Chair – All Commissioners

- Bylaw language for election process

4. Presentation, discussion and recommendations regarding Scottsdale Stories Project – Chair Laurie Coe, Vice Chair Nadia Mustafa, Commissioner Shimokubo

- Scottsdale Stories Project – Concept paper

APPROVED: 7-0; motion by Commissioner Lohman; 2nd Commissioner Rhoden

5. Staff updates and discussion regarding recent and upcoming diversity events and activities – Sharon Cini

- Family Stories and Alter-making project – Grant submitted
- Art 4 Aunt Rita's event on April 22, 2017
- ADA coordination/training
- Maricopa County NAACP Freedom Fund Dinner/PIC Silver and Turquoise Ball



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

6. Commissioner updates, including diversity activities attended

Commissioners will provide a summarized update on events and activities of the Human Relations Commission including diversity events attended, upcoming events and current issues. However, the Commission must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

- Genocide Week – Commissioner Ettinger
- Anti-bullying including Scottsdale Independent article – Commissioner Lohman

7. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings

Next meeting is scheduled for Monday, June 12, 2017 at the Community Design Center (cross streets are 75th Street and Indian School Road.)

ADJOURNMENT 6:20 p.m.



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